

DISCLOSURE BY PROXY HOLDER TO THE SHAREHOLDER

This Form is to be completed **ONLY** by the proxy holder to disclose any relevant facts to the shareholder appointing him as stated hereunder:

DISCLOSURE BY PROXY in terms of MFSA Listing Rule 12.29

In terms of Listing Rule 12.29, a proxy holder is to disclose to the Shareholder who appointed him any facts of which he is aware and which may be relevant for that Shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such Shareholder.

The proxy holder is to insert any comment relevant to Listing Rule 12.29 below:

DISCLOSURE BY PROXY in terms of MFSA Listing Rule 12.30

In terms of Listing Rule 12.30 a proxy holder is to disclose his relationship with the bank, with the controlling shareholder of the bank or in another entity controlled by such controlling shareholder, in any of the following capacities as:

- Controlling shareholder Director
 Employee/Auditor Family relationship

The proxy holder may tick any of the above boxes if applicable.

Shareholder's name _____

MSE No _____

ID _____

Proxy name _____

Proxy signature _____

DISCLOSURE BY THE CHAIRMAN

Where the shareholder appoints the Chairman of the meeting as Proxy, the Chairman of the meeting is declaring that in terms of Listing Rule 12.30, the bank and entities referred to in the said Listing Rule he:

- i is not a controlling shareholder;
- ii is not an employee or auditor;
- iii does not have a family relationship;
- iv is a director of the bank and where the Chairman is Mr Albert Mizzi, he is not a director of the bank's subsidiaries or any other entity controlled by the bank.

Note: Return this form with the Form of Proxy to the Company Secretary, Office 116, Archbishop Street, Valletta, VLT1444.

DIKJARAZZJONI TAL-PROKURATUR LILL-AZZJONIST

Din il-formola ghandha timtela BISS mill-prokuratur jekk jaf b'xi fatti relevanti ghall-azzjonist li appuntah kif imnizzel hawn taht:

DIKJARAZZJONI TAL-PROKURATUR skont l-MFSA Listing Rule 12.29

Skont il-Listing Rule 12.29, il-prokuratur ghandu javza lill-azzjonist li appuntah b'fatti li jaf bihom, li jistghu jkunu relevanti ghal dak l-azzjonist biex jivvaluta kwalunkwe riskju, li l-prokuratur jista' jkollu interessi oltre minn dawk tal-azzjonist.

Il-prokuratur ghandu jnizzel kummenti relevanti ghal-Listing Rule 12.29 hawn taht:

DIKJARAZZJONI TAL-PROKURATUR skont l-MFSA Listing Rule 12.30

Skont il-Listing Rule 12.30 il-prokuratur ghandu jiddikjara r-relazzjoni tieghu mal-bank, mal-azzjonist principlali tal-bank jew f'xi entita' ohra ikkontrollata minn dan l-azzjonist principlali, f'wahda minn dawn il-kapacitajiet bhala:

- Azzjonist principlali Direttur
 Impjegat/Awditur Relazzjoni familjari

Il-prokuratur jista' jimmarka l-kaxxi t'hawn fuq fejn japplika.

Isem tal-azzjonist _____

Numru tal-MSE _____

ID _____

Isem tal-prokuratur _____

Firma tal-prokuratur _____

DIKJARAZZJONI TAÇ-CHAIRMAN

Fejn l-azzjonist japponta liç-Chairman bhala prokuratur, iç-Chairman tal-Laqqha jiddikjara skont il-Listing Rule 12.30, li l-bank u entitajiet imsemmija f'din il-Listing Rule, hu:

- i mhux azzjonist principlali;
- ii mhux impjegat jew awditur;
- iii m'ghandux relazzjoni familjari;
- iv hu direttur tal-bank u fejn iç-Chairman huwa s-Sur Albert Mizzi, mhux direttur tas-sussidjarji tal-bank jew ta' xi entita' ikkontrollata mill-bank.

Nota: Ibghat din il-formola mal-Prokura lill-Uffiçju tas-Segretarju tal-Kumpanija, 116, Triq l-Arcisqof, Valletta, VLT1444.